2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #637465 01-31-2006 90015 017 ***150.00 1. Entity Name O'HANRAHAN CONSULTANTS, INC. 6**00034**60 Principal Place of Business Mailing Address 6414 125TH AVE N P.O. BOX 5301 LARGO, FL 33773 CLEARWATER, FL 33758 US No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1971249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'HANRAHAN, EDWARD JR. DO NOT WRITE 6414 125TH AVE S LARGO, FL 33773 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVDS** TITLE O'HANRAHAN, EDWARD JR. NAME STREET ADDRESS 6414 125TH AVE S. LARGO, FL 33773 CITY-ST-ZIP TITLE PISANO, SANDRA M 6414 125TH AVE S STREET ADDRESS CITY-\$T-ZIP LARGO, FL 33773 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trusts, empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oddess, with all other like empowered. 727-742*-64*0

FILED Jan 31, 2006 8:00 am